

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR WORK SESSION –JUNE 2, 2015– 6:30 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER

MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. TOM LEMANOWICZ, TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON MAY 29, 2015 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

COUNCIL COMMENTS

A. *MAYOR*

- 1. UPDATES**
- 2. COMMUNITY DEVELOPMENT/OPEN SPACE**
- 3. WORK ON LAKE-COUNTY PARK**

B. *ENGINEER'S REPORT*

UPDATES ON PROJECTS

- 1. RECOMMENDATIONS FOR 2015 ROAD PROGRAM**
- 2. ROCHELLE PARKWAY SANITARY LATERAL**

C. *ITEMS FOR DISCUSSION*

- 1. NJDOT PROPERTY – FIFTH ST. & ROUTE 46**
- 2. BARRIER-FREE IMPROVEMENTS – POLLING PLACES – NO BIDS RECEIVED**
- 3. VETERANS FIELD UPDATE**
- 4. 2015 BUDGET**

D. *OLD BUSINESS*

E. *NEW BUSINESS*

F. *ATTORNEY'S REPORT*

LITIGATION – CLOSED SESSION
NAACP V. SADDLE BROOK – CLOSED SESSION

***TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK
AGENDA FOR PUBLIC MEETING – JUNE 4, 2015 – 7:00 PM***

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

**COUNCILMAN CIMILUCA
COUNCILMAN CAMILLERI
COUNCILWOMAN D'ARMINIO
COUNCILMAN ACCOMANDO
COUNCIL PRESIDENT MAZZER**

**MAYOR WHITE
MR. SUAREZ, TWP. ATTORNEY
MR. LEMANOWICZ – TWP. ENGINEER**

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS ON MAY 29, 2015 AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

**MOTION TO OPEN THE MEETING TO THE PUBLIC FOR PUBLIC HEARING ON THE AMENDMENT TO THE BUDGET
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC FOR THE PUBLIC HEARING ON THE AMENDMENT TO THE BUDGET:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

**MOTION TO OPEN THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

COMMENTS

ADOPTION OF 2015 BUDGET

ORDINANCES:

- 1. ORDINANCE #1596-15 –SECOND READING
AN ORDINANCE AMENDING CHAPTER 196 OF THE TOWNSHIP CODE OF THE
TOWNSHIP OF SADDLE BROOK (PARKING RESTRICTIONS- ORCHARD LANE)**

- 2. ORDINANCE #1597-15 –SECOND READING
AN ORDINANCE AMENDING CHAPTER 174 OF THE TOWNSHIP CODE OF THE
TOWNSHIP OF SADDLE BROOK ADDING SECTION 10.18 (ROAD OPENING)
CONTINUE TO JULY MEETING**

All items listed with an asterisk (*) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

MOTION:

SECOND:

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

*** MINUTES**

MAY 7, 2015 REGULAR PUBLIC MEETING

*** RESOLUTIONS**

- 1. AUTHORIZE DEDICATION BY RIDER TO THE BUDGET – COMMUNITY PROJECT DONATIONS AS REQUIRED NJSA 40A 4-49**
- 2. AUTHORIZE DEDICATION BY RIDER TO THE BUDGET – UNEMPLOYMENT COMPENSATION INSURANCE AS REQUIRED NJSA 40:A-4-39**
- 3. AUTHORIZE DEDICATION BY RIDER TO THE BUDGET – POLICE OUTSIDE DUTY OVERTIME AS REQUIRED NJSA 40:A-4-39**
- 4. AUTHORIZE DEDICATION BY RIDER TO THE BUDGET – RECREATION FEES AS REQUIRED NJSA 40:A-4-39**
- 5. AUTHORIZE DEDICATION BY RIDER TO THE BUDGET – SELF INSURANCE HEALTH BENEFITS AS REQUIRED NJSA 40:A-4-39**
- 6. APPROVE REDEMPTION OF TAX LIEN – BLOCK 709, LOT 14.01, 402 SYLVAN STREET - \$5,320.12**
- 7. APPROVE REDEMPTION OF TAX LIEN – BLOCK 709, LOT 14.01, 402 SYLVAN STREET – \$500.00**
- 8. APPROVE REDEMPTION OF TAX LIEN – BLOCK 511, LOT 5, 270 S. LANZA COURT – \$600.00**
- 9. AUTHORIZE REDEMPTION OF TAX LIEN - BLOCK 511, LOT 5, 270 S. LANZA COURT - \$3,415.99**
- 10. AUTHORIZE REDEMPTION OF TAX LIEN - BLOCK 1506, LOT 7, 156 OXFORD AVENUE - \$3,884.27**
- 11. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 1512, LOT 23, 17 CAMBRIDGE AVENUE - \$3,318.51**
- 12. AUTHORIZE REDEMPTION OF TAX LIEN - BLOCK 1512, LOT 23, 17 CAMBRIDGE AVENUE - \$800.00**
- 13. AUTHORIZE REFUND OF TAXES- BLOCK 710, LOT 7, - \$3.392.00**
- 14. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 707, LOT 27 – 505 VICTOR STREET - \$1,018.26**
- 15. AUTHORIZE REDEMPTION OF TAX LIEN – BLOCK 707 LOT 27 – 505 VICTOR STREET - \$1,100.00**
- 16. AUTHORIZE RE-ADVERTISEMENT DPW ROOF REHABILITATION PROJECT**
- 17. APPROVE REQUISITIONS – OVER \$2,500.00**
- 18. APPROVE PAYMENT OF BILLS**

**RESOLUTION #19 IS NOT PART OF THE CONSENT AGENDA:
19. APPROVE PAYMENT OF BILLS – COSTA ENGINEERING**

*** CORRESPONDENCE**

- | | |
|--|--|
| <p>1. MICHAEL GALLAGHER
NJ STATE POLICE-EMERGENCY MANAGEMTN</p> <p>TO: PETER LO DICO</p> | <p>RE: GRANT AWARD - \$75,000
EMERGENCY GENERATOR-
MUNICIPAL/AMBULANCE CORP
DATE: MAY 14, 2015</p> |
| <p>2. THOMAS LEMANOWICZ, TWP. ENGINEER</p> <p>TO: PETER LO DICO</p> | <p>RE: PAY'T #1 JOHN GARCIA
CAMBRIDGE AVE IMPROVME
DATE: MAY 27, 2015</p> |
| <p>3. ROBERT COSTA COSTA ENG.</p> <p>TO: PETER LO DICO</p> | <p>RE: PAY'T #4 - LANDTEK
VETERANS FIELD
DATE: MAY 7, 2015</p> |
| <p>4. LT. T. JOHNSON, SBPD</p> <p>TO: PETER LO DICO, TWP. CLK.</p> | <p>YILAN SHEN MASSAGE THERAPIST
EVERGREEN HEALTH&BODY
DATE: MAY 15, 2015</p> |

*** RAFFLES/APPLICATIONS**

Massage Therapist

1. Yilan Shen - @ Evergreen Health and Body – 370 A Market St. NEW

*** REPORTS**

1. SANITARIAN REPORT – APRIL 2015
2. FIRE PREVENTION REPORT – MARCH 2015
3. FIRE PREVENTION REPORT – APRIL 2015
4. MUNICIPAL COURT MONTHLY REPORT – APRIL 2015
5. SENIOR CITIZEN CENTER MONTHLY REPORT – MARCH 2015
6. HOTEL ROOM TAX DISTRIBUTION – MAY 2015
7. SENIOR CITIZENCENTER MONTHLY REPORT – APRIL 2015
8. TAX CERTIFICATION – BOARD OF EDUCATION 2015-2016
9. CONSTRUCTION CODE OFFICIAL REPORT – JANUARY 2015
10. CONSTRUCTION CODE OFFICIAL REPORT – FEBRUARY 2015
11. CONSTRUCTION CODE OFFICIAL REPORT – MARCH 2015
12. PROPERTY MAINTENANCE REPORT – JANUARY 2015
13. PROPERTY MAINTENANCE REPORT – FEBRUARY 2015
14. PROPERTY MAINTENANCE REPORT – MARCH 2015
15. BERGEN COUNTY ANIMAL CONTROL REPORT – APRIL 2015
16. TAX COLLECTOR REPORT – JANUARY-MAY 2015

OLD BUSINESS

NEW BUSINESS

**MOTION TO OPEN THE MEETING TO THE PUBLIC ON AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC ON AGENDA ITEMS ONLY:
SECOND:**

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

COMMENTS

MOTION TO ADJOURN:

SECOND:

ROLL CALL:

**Councilman Cimiluca
Councilman Camilleri
Councilwoman D'Arminio
Councilman Accomando
Council President Mazzer**

MEETING ADJOURNED AT PM.

RESPECTFULLY SUBMITTED,

**PETER LO DICO, RMC CMC
TOWNSHIP CLERK**

MAY 29, 2015